

## West Neck Community Association

May 11, 2022

**To:** West Neck Board of Directors

From: Brett Campbell, CMCA, AMS, PCAM

**Re:** May Board of Directors Meeting

The Board of Directors of the West Neck Community Association will hold a meeting at 6:00 P.M. on Wednesday, May 18, 2022 at the West Neck Village Hall. If you are unable to attend the meeting, please e-mail me at bcampbell@communitygroup.com.

1. Call to Order 6:00 P.M.

- 2. Pledge of Allegiance
- 3. Homeowners Forum
- 4. Voting Member Report(s)
- 5. Approval of Minutes
- 6. Financial Report
- 7. Committee Report(s)
- 8. Management Report
  - A. Review Annual Plan (2022)
- 9. General Manager Report (VH&P)
- 10. Old Business
  - A. Scheduling and Conduct of a 3 on 3 Meeting with IRP Board Concerning Unified Golf Course Zoning Position
  - B. Board Brief and Discussion Concerning the Owner of WC Capital, LLC
- 11. New Business
  - A. Request Legal Opinion from Association Attorney on Drawing Water and Installing Well Pumps from Golf Course Lakes/Property
  - B. Update Current Irrigation Issues & Proposals
  - C. Recreation Standing Committee
  - D. Recreation Committee Estimates
  - E. Discussion on Drainage/Grading Quotes for Old DeFord Property
  - F. Board Discussion Concerning Village Hall Usage and Adequacy Considering Ongoing Planning of Usable Association Property.
  - G. Discussion on Holding Additional Meeting before Scheduled Board Meeting in August
- 12. Adjournment 8:30 P.M.